

General information about company	
Scrip code	508954
NSE Symbol	
MSEI Symbol	
ISIN	INE734I01027
Name of the company	Finkurve Financial Services Ltd
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	No	Yes	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	70230700			70230700	64.77	70230700		70230700	64.77
(B)	Public	1235	38206448			38206448	35.23	38206448		38206448	35.23
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	1239	108437148			108437148	100	108437148		108437148	100

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				64.77	0	0			70230700
(B)	Public				35.23	11837148	30.98			35826448
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	11837148	10.92			106057148

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	70230700			70230700	64.77	70230700		70230700	64.77
Sub-Total (A)(1)		4	70230700			70230700	64.77	70230700		70230700	64.77
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		4	70230700			70230700	64.77	70230700		70230700	64.77
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	997	5693030			5693030	5.25	5693030		5693030	5.25
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	25	25781581			25781581	23.78	25781581		25781581	23.78
(e)	Any Other (specify)	213	6731837			6731837	6.21	6731837		6731837	6.21
Sub-Total (B)(3)		1235	38206448			38206448	35.23	38206448		38206448	35.23
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1235	38206448			38206448	35.23	38206448		38206448	35.23
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		1239	108437148			108437148	100	108437148		108437148	100
Total (A+B+C)		1239	108437148			108437148	100	108437148		108437148	100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				64.77	0	0			70230700
Sub-Total (A)(1)				64.77	0	0			70230700
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.77	0	0			70230700
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				5.25	0	0			3313030
(a(ii))				23.78	8108108	31.4492272603452			25781581
(e)				6.21	3729040	55.3940922812005			6731837
Sub-Total (B)(3)				35.23	11837148	30.98			35826448
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.23	11837148	30.98			35826448
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	11837148	10.92			106057148
Total (A+B+C)				100	11837148	10.92			106057148

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	DEVKUMARI KOTHARI	MOHINIDEVI BHANWARLAL KOTHARI	KALAWATI PRITHVIRAJ KOTHARI	KETAN B KOTHARI	Click here to go back
PAN (II)	ALDPK5488Q	AENPK7707B	AAGPK2831H	AGSPK3188R	Total
No. of fully paid up equity shares held (IV)	1071270	7635600	8072600	53451230	70230700
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1071270	7635600	8072600	53451230	70230700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.99	7.04	7.44	49.29	64.77
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	1071270	7635600	8072600	53451230	70230700
Class eg:y					
Total	1071270	7635600	8072600	53451230	70230700
Total as a % of Total Voting rights	0.99	7.04	7.44	49.29	64.77
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.99	7.04	7.44	49.29	64.77
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	1071270	7635600	8072600	53451230	70230700
Reason for not providing PAN					

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.						
Serial No.	1	2	3	4	5	6
Name of the Shareholders (I)	CHETAN MAFATLAL BAFNA	NARENDRA SHIVJI SHAH	PRAKASH RAJESH JAIN	VIPUL RAMESH MEHTA	SANGEETA BISHON SINGH	RISHABH MEHTA
PAN (II)	AABPB2227R	AFZPS2007P	AHLPJ3437E	ARHPM7390M	AVLPS1777Q	AATFR7743N
No. of fully paid up equity shares held (IV)	1281000	1302000	1372000	1396500	1501500	8108108
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1281000	1302000	1372000	1396500	1501500	8108108
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.18	1.2	1.27	1.29	1.38	7.48
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1281000	1302000	1372000	1396500	1501500	8108108
Class eg:y						
Total	1281000	1302000	1372000	1396500	1501500	8108108
Total as a % of Total Voting rights	1.18	1.2	1.27	1.29	1.38	7.48
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.18	1.2	1.27	1.29	1.38	7.48
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	0	8108108
As a % of total Shares held (b)	0	0	0	0	0	100
Number of equity shares held in dematerialized form (XIV)	1281000	1302000	1372000	1396500	1501500	8108108
Reason for not providing PAN						
Reason for not providing PAN						

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	
Serial No.	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of fully paid up equity shares held (IV)	14961108
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	14961108
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.8
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	14961108
Class eg:y	
Total	14961108
Total as a % of Total Voting rights	13.8
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	13.8
Number of Locked in shares (XII)	
No. (a)	8108108
As a % of total Shares held (b)	54.19
Number of equity shares held in dematerialized form (XIV)	14961108
Reason for not providing PAN	
Reason for not providing PAN	

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Clearing Members	Bodies Corporate	Non-Resident Indian (NRI)	HUF	Overseas Corporate Bodies	Overseas Corporate Bodies
Category / More than 1 percentage	Category	Category	Category	Category	Category	More than 1 percentage of shareholding
Name of the Shareholders (I)						NEXPACT LIMITED
PAN (II)						AAFCN0208F
No. of the Shareholders (I)	3	6	2	201	1	1
No. of fully paid up equity shares held (IV)	25529	622441	750001	1604826	3729040	3729040
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	25529	622441	750001	1604826	3729040	3729040
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.02	0.57	0.69	1.48	3.44	3.44
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	25529	622441	750001	1604826	3729040	3729040
Class eg:y						
Total	25529	622441	750001	1604826	3729040	3729040
Total as a % of Total Voting rights	0.02	0.57	0.69	1.48	3.44	3.44
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.02	0.57	0.69	1.48	3.44	3.44
Number of Locked in shares (XII)						
No. (a)	0	0	0	0	3729040	3729040
As a % of total Shares held (b)	0	0	0	0	100	100
Number of equity shares held in dematerialized form (XIV)	25529	622441	750001	1604826	3729040	3729040

Reason for not providing PAN						
Reason for not providing PAN						

Any Other (specify)	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	213
No. of fully paid up equity shares held (IV)	6731837
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	6731837
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.2
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	6731837
Class eg:y	
Total	6731837
Total as a % of Total Voting rights	6.2
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	6.2
Number of Locked in shares (XII)	
No. (a)	3729040
As a % of total Shares held (b)	55.39
Number of equity shares held in dematerialized form (XIV)	6731837

Reason for not providing PAN	
Reason for not providing PAN	

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence